

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, JANUARY 10, 2013, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. The annual report from Ms. Bonnie Renfro, President of the Randolph County Economic Development Corporation.
4. Presentation of fiscal year end audit report by Mr. Steve Hackett, CPA with the firm of Maxton McDowell, CPA.
5. Employee Retirements
 - (a) MSG Donnie Hill, Asheboro Police Department, retiring after 27 years of service.
 - (b) CPT Junior Vuncannon, Asheboro Police Department, retiring after 27 years of service.
6. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting that was held on December 6, 2012.
 - (b) Approval of the findings, conclusions, and order pertaining to the Special Use Permit issued under Case No. SUP-12-03.
 - (c) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board's meeting on November 5, 2012.
7. Old Business: Continuation of a public hearing and final action on the question of the renewal of Red Bird Cab, LLC's taxicab franchise. (The City Attorney will update the council on the status of the renewal process.)
8. Community Development Division Items (Mr. Nuttall will lead the city staff's analysis of these requests.)
 - (a) Legislative Hearing on Zoning Case RZ-13-01: A request to rezone property (Randolph County Parcel Identification No. 7763073009) located on North Fayetteville Street from R10 (Medium-Density Residential) to I1 (Light Industrial).

- (b) Quasi-Judicial Public Hearing on Zoning Case SUP-13-01: A request for a Special Use Permit authorizing a non conforming use and situations at 928 and 930 South Fayetteville Street.
 - (c) Consideration of an ordinance amending Chapter 34 (Departments, Boards, and Commissions) of the Code of Asheboro to reflect the recent changes in the boundaries of the city's extraterritorial planning jurisdiction.
- 9. Consideration of the low bid received on December 20, 2012 from HD Supply Waterworks, Inc. of Greensboro, NC to supply 2,400 radio read water meters for \$447,600.00 (not including sales tax), and approval of a resolution awarding the procurement contract to HD Supply contingent on approval of the award by the NC Department of Environment and Natural Resources – Public Water Supply Section (NCDENR –PWS). (To be presented by Mr. Bunker)
- 10. Airport Items (To be presented by Mr. Bunker)
 - (a) Approval of a resolution requesting state aid to the Asheboro Regional Airport in the aviation element of the Transportation Improvement Program for FY 2014-2018.
 - (b) Approval of a resolution authorizing the city manager to enter into an agreement for airport safety/maintenance projects (five year term).
- 11. Consideration of a resolution per G.S. 143-64.32 exempting the City of Asheboro from the advertisement/qualification based selection procedure to contract with Summey Engineering Associates, PLLC of Asheboro, NC to provide engineering services for the structural rehabilitation of the covered stadium at McCrary Ball Park, for the budget amount of \$30,315.00. (To be presented by Mr. Bunker.)
- 12. Approval of Change Orders #1, 2 and 3 on the Sunset Theatre Renovations Project (Rehab Builders, Inc.) increasing the contract amount by \$12,322.00 to \$1,648,197.00, and increasing the contract time by 30 calendar days to June 27, 2013, for structural modifications required by the structural engineer based on conditions apparent after demolition, and an additional door required to isolate the second floor above the book store. (To be presented by Mr. Bunker.)
- 13. Public comment period.

14. Boards, Commissions, and Authority Appointments: (The City Manager will present these items.)
 - (a) Council action on filling vacancy on the Asheboro Airport Authority (seat vacated by the retirement of Mr. Ed Dunn).
 - (b) Announce of the retirement of Mr. John McGlohon from the Asheboro Airport Authority.
 - (c) Council action on filling the vacancy on the Asheboro Airport Authority (seat vacated by the retirement of Mr. McGlohon).
 - (d) Appointment of Councilman Mr. Eddie Burks and Mrs. Debbie Reaves, Finance Director to Asheboro Board of North Carolina Firefighters Relief Fund.
 - (e) Council action to forward the name of Mr. David Henderson to the Randolph County Commissioners as a recommendation for appointment to the Asheboro Planning Board as a representative from the city's extra territorial jurisdiction area.
 - (f) Council action on naming a city resident to fill the vacancy on the Asheboro Planning Board (seat vacated by the retirement of Mr. Frank Havens).
 - (g) Reappointment of Mr. David Whitaker to the Asheboro Planning Board.
15. Personnel Items: (Mr. Johnson will present these items.)
 - (a) Announcement of Building Inspection, Fire Inspections, and Code Enforcement in new ETJ.
 - (b) Announcement of enrollment of Fire Inspector Tony Fruitt in the Basic Law Enforcement Program at Randolph Community College.
 - (c) Announcement of acceptance of CPT Jody Williams, APD into the FBI National Academy, Quantico Virginia (October 2013 Class)
 - (d) Announcement of acceptance of Mr. John Ogburn, City Manager, into the ICMA Senior Executive Institute at The University of Virginia, Colgate Darden School of Business (May 4 – May 11, 2013).

Agenda
Page 4
January 10, 2013

- (e) Announcement of MPO Casey Critchfield as 2012 Police Officer of the Year.
- 16. Consideration of proposed lease agreements: (The City Attorney will present these items.)
 - (a) 10-year lease agreement with FMO Real Estate, LLC, which is a subsidiary of Fairway Outdoor Advertising, LLC.
 - (b) 10-year lease agreement with SprintCom, Inc.
- 17. Notification of a special meeting to be held at 4:00PM on Thursday, January 31, 2013, to tour Sunset Theatre Project.
- 18. Discussion of items not on the agenda.
- 19. Adjournment.